## Document No. 2708 Adopted at Meeting of 2/14/74

RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY
RE: TENTATIVE DESIGNATION OF DEVELOPER
DOWNTOWN WATERFRONT-FANEULL HALL URBAN RENEWAL
AREA
PARCEL C-2b
PROJECT NO. MASS. R-77

WHEREAS, the Boston Redevelopment Authority hereinafter referred to as the "Authority" has entered into a contract for loan and grant with the Federal Government under Title I of the Housing Act of 1949, as amended, which contract provides for financial assistance to the hereinafter identified project; and

WHEREAS, the Urban Renewal Plan for the Downtown Waterfront-Faneuil Hall Urban Renewal Area, Project No. Mass. R-77, hereinafter referred to as the "Project Area" has been duly reviewed and approved in full compliance with local, state, and federal laws; and

WHEREAS, the Authority is cognizant of the conditions that are imposed in the undertaking and carrying out of urban renewal projects with Federal financial assistance under said Title I, including those prohibiting discrimination because of race, color, sex, religion, or national origin; and

WHEREAS, the Authority is cognizant of Chapter 781 of the Acts and Resolves of 1972 with respect to minimizing and preventing damage to the environment; and

WHEREAS, the Authority is aware that negotiation is an appropriate method of disposition for Parcel C-2-b; and

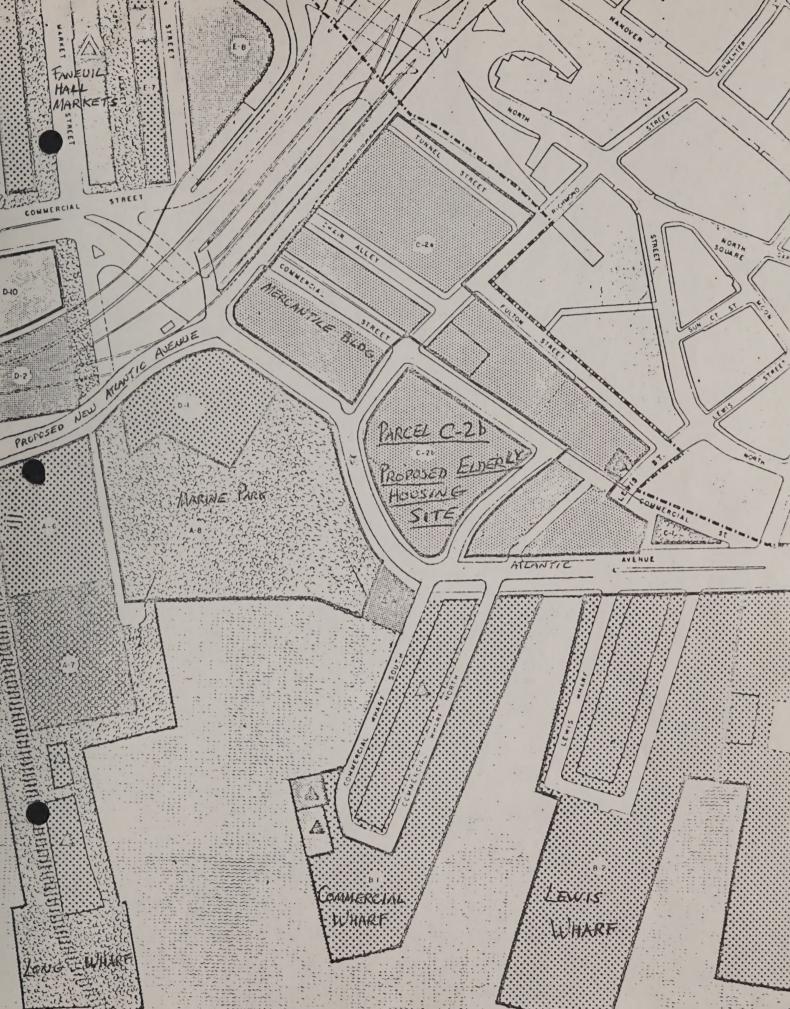
WHEREAS, Ausonia Council No. 1513 of the Knights of Columbus has expressed an interest in and has submitted a proposal for the development of the site in the Project Area,

NOW, THEREFORE, BE IT RESOLVED BY THE BOSTON REDEVELOPMENT AUTHORITY:

- 1. That Ausonia Council No. 1513 of the Knights of Columbus be and hereby is designated Developer of Disposition Parcel C-2b subject to:
  - a. Concurrence in the proposed disposal transaction by the Department of Housing and Urban Development;
  - b. Publication of all public disclosure documents and issuance of all approvals required by Chapter 121B of

the General Laws of Massachusetts and Title I of the Housing Act of 1949, as amended;

- c. Submission within ninety (90) days in a form satisfactory to the Authority of:
  - (i) evidence of the availability of necessary equity funds, and
  - (ii) evidence of financing commitments from banks or other lending institutions; and
- d. Approval by the Authority of Final Plans and Specifications
- 2. That disposition of said Parcel by negotiation is an appropriate method of making the land available for development.
- 3. That it is hereby found and determined that the proposed development will not result in significant damage to or impairment of the environment and further, that all practicable and feasible means and measures have been taken and are being utilized to avoid or minimize damage to the environment.
- 4. That the Secretary is hereby authorized and directed to publish notice of the proposed disposal transaction in accordance with Section 105(e) of the Housing Act of 1949, as amended, including information with respect to the "Redeveloper's Statement for Public Disclosure" Federal Form H-6004.
- 5. That the Director be and hereby is authorized to execute and deliver any and all documents necessary to accomplish the proposed disposal transaction, subject to subsequent approval by the Authority of the final Plans and Specifications.



## MEMORANDUM

TO: THE BOSTON REDEVELOPMENT AUTHORITY

FROM: ROBERT T. KENNEY, DIRECTOR

SUBJECT: TENTATIVE DESIGNATION OF DEVELOPER

PARCEL C-2b

DOWNTOWN WATERFRONT-FANENUIL HALL URBAN RENEWAL AREA

PROJECT NO. MASS. R-77

On November 16, 1973, the Boston Redevelopment Authority was informed, by the Department of Housing and Urban Development, that the Authority was to submit the names of those developers who would be able to develop as relocation resources any parcels immediately available for development. On January 18, 1974, the Director, in reply, submitted the name of the Ausonia Council No. 1513 of the Knights of Columbus as a possible choice for the development of Parcel C-2b in the Downtown Waterfront-Faneuil Hall Urban Renewal Area. In that reply, it was stressed that no units of low and moderate income housing had to date been constructed in the area, and such a development scheme would be beneficial to the area.

The Disposition Parcel mentioned above, Parcel C-2b, is approximately ninety thousand (90,000) square feet in area, is bounded by the new alignment of Atlantic Avenue, and Commercial, Richmond, and Commercial Wharf South Streets in the Downtown Waterfront-Faneuil Hall Urban Renewal Area.

The proposed Developer, Ausonia Council No. 1513 of the Knights of Columbus, has submitted a proposal for approximately one hundred and fifty (150) units of 236 elderly housing to be built on the site. To insure that the project will be expeditiously completed, the proposed Developer has assembled a group of experienced and knowledgeable people consisting of the PARD Team, Architects, and Lidapell Associates Inc. consultants.

It is, therefore, recommended that the Authority tentatively designate Ausonia Council No. 1513 of the Knights of Columbus as Developers of Parcel C-2b in the Downtown Water-front-Faneuil Hall Urban Renewal Area, subject to approval by the Authority of Final Plans and Specifications and all approvals of the Department of Housing and Urban Development.

An appropriate resolution is attached.